



TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Fred Szufnarowski Chairman
Daniel Lapman, Vice Chair

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Regular Members

Jim Leo
Steve Knauth
Jeffrey Lovelace, Conservation Liaison
Jim Hill, Zoning Liaison
Vacancy, Planning Liaison

Alternate Members

Ernest Cook
Andre Roussel

Unapproved

Minutes - Regular Meeting
Tuesday, January 9, 2018

1. Call to Order and Seating of Members

The regular Meeting of the Essex IWWC was conducted on January 9, 2018 in Room A of the Essex Town Hall at 7:00 p.m.

Attending Members:

Fred Szufnarowski
Steve Knauth
Jim Hill
Jim Leo
Jeff Lovelace
Andre Roussel, Alternate

Absent Members:

Daniel Lapman
Ernest Cook

F. Szufnarowski called the meeting to order at 7:00 p.m.

MOTION made by J Lovelace to seat A. Roussel for the meeting; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

2. Correction to the January 9, 2018 Agenda

Amended under item 2 to read: "Approval of Minutes from November 14, 2017 Meeting".

Motion made by S. Knauth to amend the January 9, 2018 Agenda under item 2 to read: "Approval of Minutes from November 14, 2017 Meeting"; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

3. Approval of Minutes

MOTION made by S Knauth to approve the November 14, 2017 regular meeting Minutes with the following amendment; 1) Page 5 under Conservation Easement section, item iii to read: "IWWC could decide *if a public hearing is in the public interest*"; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Discussion: Page 5, Chairperson Report which reads: "F Szufnarowski stated that as per the Town ordinance of July 24, 2017, the Selectman will appoint a new regular member on December 1, 2017 to a 3-year term." There was a question whether "appoint new regular member" should carry a December 1, 2018 date. Chairman Szufnarowski will seek clarification and add to the next meeting agenda.

4. Public Hearing

No public hearing scheduled.

5. Regular Meeting

Members agreed to table the Beaver topic to the February 13, 2018 meeting.

MOTION made by J Lovelace to table discussion on the Beaver topic under the Conservation Commission liaison report to the February 13, 2018 regularly scheduled IWWC meeting; **SECONDED** by S Knauth; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

6. Receipt of New Applications

There were no new applications received.

7. Section 11 Approvals

There were no Section 11 Approvals for review.

8. Other Business

Approval of the 2018 Meeting Calendar

Motion by J Leo to approve the 2018 meeting calendar as presented for submission to the Town Clerk; **SECONDED** by J Hill; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

9. Correspondence and Invoices

There was no correspondence and there were no invoices.

10. Reports:

a. Wetlands Official Joseph Budrow

The WEO who was unavailable for this evening's meeting was to inspect and report on the site inspection for **Application #17-11, 151 River Road**. It was noted that the Commission would like to receive J Budrow's report at the February 13, 2018 meeting or sooner.

b. Chairperson, Fred Szufnarowski - No report.

c. Planning Commission Representative – Vacant. No report.

d. Conservation Commission Representative, Jeffrey Lovelace -

J Lovelace reported that at the December 2017 meeting, Kay Tucker was re-elected as chairperson of the Commission and Jeff Lovelace was elected as Vice Chair.

e. Zoning Commission Representative, Jim Hill – No report.

11. Adjournment

MOTION made by S Knauth to adjourn at 7:15 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, February 13, 2018 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Stella C. Beaudoin
Recording Secretary